



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, June 21, 2011 – 11:00 A.M.

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

A G E N D A

I.	CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS	11:00 – 11:03
II.	APPROVAL OF MINUTES (May 17, 2011)	11:03 – 11:05
III.	PERT (Jim Fix)	11:05 – 11:20
IV.	BEACON PROJECT (J. Killeen, M.D.)	11:20 – 12:05
V.	BASE CONTACT/PATIENT ID (M. Kramer, M.D.)	12:05 – 12:20
VI.	MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)	12:20 – 12:25
VII.	SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)	12:25 – 12:30
VIII.	ROC UPDATE (Dan Davis, M.D.)	12:30 – 12:35
IX.	POLICY REVIEW	12:35 – 12:55
X.	ITEMS FOR FUTURE DISCUSSION	12:55 – 12:58
XI.	SET NEXT MEETING (July 19, 2011)/ADJOURNMENT	12:58 – 1:00